

DARIEN-WOODRIDGE FIRE PROTECTION DISTRICT

**SPECIAL MEETING OF THE BOARD OF TRUSTEES
7550 LYMAN AVENUE, DARIEN, ILLINOIS**

August 30, 2023 ~ 4:00 P.M.

*James Palatine, President
Kathy Trapp, Treasurer
Beth Brownson, Secretary
Brian Chaplin, Trustee
Timothy Waz, Trustee*

*James Karasek, Fire Chief/Administrator
Jimmy Lahanis, Deputy Chief
Joseph Nichele, Attorney
Christine Hardy, Recording Secretary*

PLEASE TAKE NOTICE there will be a special meeting of the Board of Trustees of the Darien-Woodridge Fire Protection District on Wednesday, August 30, 2023. This special meeting will commence at 4:00 p.m. at Station 89 located at 7550 Lyman Avenue, Darien, Illinois.

By order of the Board of Trustees of the
Darien-Woodridge Fire Protection District
DATED: August 28, 2023

AGENDA

1. Call meeting to order (guests please sign log)
2. Pledge of Allegiance
3. Roll Call
4. Interview of Deputy Chief Dimitrios “Jimmy” Lahanis for Fire Chief/Administrator Position (Closed Session)
5. Closed Session (Personnel, Possible Litigation Issues, Real Estate)
6. Appointment of Deputy Chief Dimitrios “Jimmy” Lahanis as Fire Chief/Administrator upon retirement of Fire Chief Administrator James Karasek
7. Public Comment (form must be completed)
8. Adjourn

NEXT REGULAR MONTHLY BUSINESS MEETING IS SEPTEMBER 20, 2023